

**AGENDA**  
**February 5, 2024**  
**6:00 p.m.**

All items, except ceremonial matters, for discussion and possible action

**Welcome to the Board Meeting of February 5, 2024**

**Pledge of Allegiance**

**Mayor Announcements**

- Upcoming meetings:
  - Monday February 12<sup>th</sup> at 7 p.m. Public Meeting
  - Monday March 4<sup>th</sup> at 6 p.m. Conference Meeting
  - Monday March 11<sup>th</sup> at 7 p.m. Public Meeting

**Public Hearing:**

To solicit public input for the 2023 - 2024 FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program application to replace the existing Senior Bus.

Public Comment

Close Public Hearing

**Old Business**

- Increase court fines
- Zoning overhaul
- Software update
- Court Fines
- Subdivision moratorium local law renewal – expires 2/22/2024
- Grants

**New Business**

- Budget Modification amendment
- Beach prep
  - Café RFP
  - Employment
- 2000 Ford pickup – junk
- Dental/Vision plan with CSEA Employee Benefit Fund – renewal agreement

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- Facility Use Permit application from Friends of Sea Cliff Fire Department to use streets, per route provided to the Board, for Fun Run Race on 3/16/2024 at 10:30 a.m.
- Facility Use Permit application from Sea Cliff Baseball/North Shore Softball:
  - Prospect Park and Clifton Park on April 6, 2024 from 8:30 am – 10:30 am for their opening day parade (raindate 4/13/2024)
  - Clifton Park on June 15, 2024 from 12 pm – 3 pm for an end of season BBQ (raindate 6/22/2024).
- Election inspectors to be appointed

**Motions/Resolutions**

- Approve minutes of meetings on January 8, 2024 and January 22, 2024
- Approve the following abstracts:
  - 01.01.2024 AP in the amount of \$226,052.09
- Direct the Village Treasurer to modify the 2023-2024 Capital Projects Fund by debits or credits in those accounts and those amounts as listed on the schedule dated February 5, 2024, which is affixed to the Minutes of this meeting, for a total amount of \$17,414.03
- Dispose of 2000 Ford Pickup
- Authorize Mayor Villafane to sign renewal agreement dated 2/5/2024 between the Village of Sea Cliff and the CSEA Employee Benefit Fund for the covered employee Dental and Vision Plan from June 1, 2023 to May 31, 2027.
- Approve Facility Use Permit application from Friends of Sea Cliff Fire Department to use streets, per route provided to the Board, for Fun Run Race on 3/16/2024 at 10:30 a.m.
- Approve Facility Use Permit application from Sea Cliff Baseball/North Shore Softball for the following uses:
  - Prospect Park and Clifton Park on April 6, 2024 from 8:30 am – 10:30 am for their opening day parade (raindate 4/13/2024)
  - Clifton Park on June 15, 2024 from 12 pm – 3 pm for an end of season BBQ (raindate 6/22/2024).

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**RESOLUTION NO. 3, YEAR 2024**

WHEREAS, pursuant to the Election Law of the State of New York, personal registration is required in the Village of Sea Cliff for village elections, and

WHEREAS, pursuant to the Election Law, the Board of Trustees is required, at least 40 days prior to the Village election, to appoint an even number of inspectors of election, and fix their compensation, and designate one of them as Chair,

NOW, THEREFORE, BE IT RESOLVED, that the following persons are hereby designated and appointed inspectors of election, each at the rate of \$200.00 per day of service, and they shall meet on March 19, 2024 at the place designated for such village election, between the hours of noon and 9 p.m., inclusive, for the purpose of the Village election:

**INSPECTORS:**

Kenneth Krumenacker  
Mary Lou Martin

**ALTERNATE INSPECTORS:**

Barbara Manogue  
William J Drexel

**POLL CLERKS:** The Village Clerk shall be authorized to hire poll clerks as required, and that the pay of these officials shall be at the rate of \$153 per day of service.

Mary Lou Martin is hereby appointed as Chair of Election Inspectors for the purpose of the Village election March 19, 2024.

**Motion to adjourn**